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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

11 FEB 11 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VIASA VENEZOLANA INTERNACIONAL DE
(Corporation Name) (Document #)

2. AVIACION USA, Corp
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Viasa Venezolana Internacional de Aviacion USA , Corp

ARTICLE II PRINCIPAL OFFICE

Principal street address
14758 SW 56 St
Ste. 177
Miami, FL 33185

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity permitted under the Constitution and Statutes on the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100) Shares Authorized of common Stock with
One Dollarr (\$1.00) Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ruben O Lovato PVS
Address: 14758 SW 56 St
Ste. 177
Miami, FL 33185

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ruben O Lovato
Address: 14758 SW 56 St Ste. 177
Miami, FL 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ruben O Lovato
Address: 14758 SW 56 St Ste. 177
Miami, FL 33185

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

11 FEB 11 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

02-03-2011

02-03-2011